

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M06592

Entity Name: SPECOMP, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

901 NW 17TH STREET
SUITE F
MIAMI, FL 33136 US

New Principal Place of Business:

Current Mailing Address:

1051 NW 14 ST
#130
MIAMI, FL 33136 US

New Mailing Address:

FEI Number: 59-2482101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKEL, HARA
1051 NW 14 ST
SUITE 130
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FRANKEL, HARA
Address: 1051 NW 14TH ST #130
City-St-Zip: MIAMI, FL 33136

Title: SEC
Name: FRANKEL, STUART
Address: 1051 NW 14TH ST #130
City-St-Zip: MIAMI, FL 33136

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HARA FRANKEL

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date